2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011101

Entity Name: CELL PHONES PLUS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 W ORANGE BLOSSOM TRAIL 24 E. MAIN ST APOPKA, FL 32712 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

401 RIVER DRIVE DEBARY, FL 32713

FEI Number: 26-4192525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAUGHERTY, D. DUSTIN

401 RIVER DRIVE

DEBARY, FL 32713 US

DAUGHERTY, SONYA

401 RIVER DRIVE

DEBARY, FL 32713 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SONYA DAUGHERTY 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAUGHERTY, DARRELL D Address: 401 RIVER DRIVE City-St-Zip: DEBARY, FL 32713

Title: MGR

Name: RAMOS, SONYA Address: 401 RIVER DRIVE City-St-Zip: DEBARY, FL 32713

Title: MGR

Name: RAMOS, GLORIA
Address: 112 WILMER AVE
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SONYA RAMOS MNGR 04/29/2010